



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

**REGULAR CC/RDA/MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JUNE 9TH, 2004

Study Session - 3:00 p.m.

**Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Interview of applicants for vacancies on various City Commissions/Committees.
2. Discussion of Honeywell Energy Savings proposal. (**Report included under separate cover**)
3. Discussion of general policy for the issue of Housing Opportunity through local participation (HELP) loans in the Dream Homes area. (Dream Homes Revitalization Program)
4. Continued discussion of final Fiscal Years 2004-2005 and 2005-2006 Operating Budgets.
5. Discussion regarding proposal to increase Transit Occupancy Tax (TOT) through a Ballot measure during November election.
6. Review of June 9th, 2004 City Council/Redevelopment Agency Board agendas.
7. City Council/staff reports and inquiries of new or ongoing projects.
8. Closed session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 2
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California
Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California
Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area. APN #686-310-006; 686-232-034; 686-270-004; and 687-241-056
Negotiating Parties: Redevelopment Agency and Desert Cove Golf Resorts
Property Owners: City of Cathedral City and Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez)
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 67265 Mission Drive
APN# 677-393-003
Negotiating Parties: Redevelopment Agency and Otto Holta
Property Owners: Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: North side of East Palm Canyon Drive, West of Monty Hall
Negotiating Parties: Redevelopment Agency and Palm Canyon Partners
Property Owner: Redevelopment Agency
Under Negotiation: Real property negotiations

MINUTES

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, May 26th, 2004.

PRESENTATIONS AND PROCLAMATIONS

Presentation of the Golden Bear Award to CSO- Glen Warnica. (Police Chief Stan Henry)

Proclamations for Cathedral City Elementary School retiring teachers and classroom aide. (Mayor Stettler)

CONSENT AGENDA

1. Receive and file demands in the aggregate amount of \$ 2,640,323 for the month of May, 2004.
2. Proposed ordinance of the City Council for the City of Cathedral City, amending chapter 12.20.010 of the Cathedral City Municipal Code relating to the designation of special speed limits. **(2nd Reading)**
3. Adopt proposed resolution of the City Council for the City of Cathedral City, approving the findings and recommendations of the Cathedral City Fireworks Committee.

PUBLIC HEARINGS

4. Conduct a public hearing and tabulate ballots to determine if a majority of voting property owners wish to proceed with the formation of the proposed Dream Homes Assessment District No. 2004-01, and adopt related resolutions thereto.
5. Tentative Tract Map 31921: A request to subdivide 6.5 acres into 23 single family lots at the northwest corner of Converse Road and Plumley Road, in the R-1 (Single Family Residential) Zone.
6. Street Lighting and Landscape Maintenance District No.1: adoption of resolutions to renew assessments in existing benefit zones within the maintenance district.

LEGISLATIVE ACTION(S)

7. Appointment of members to fill vacancies on various City Commissions/Committees.
8. Receive report and recommendations regarding Honeywell International Downtown Energy Savings proposal. **(Report for this item will be included under separate cover)**
9. Recommendation to install an All-way stop sign at the intersection of Plumley Road/35th Avenue; as recommended by the Transportation Commission and supported by the City of Rancho Mirage.
10. Resolution authorizing issuance of municipal bonds, approving fiscal agent agreement and authorizing bond underwriters for the 35th Avenue Assessment

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District (AD 2003-01)

11. Request for approval of agreement between the City of Cathedral City And the Coachella Valley Water District for the purpose of improving the water system in the 35th Avenue Assessment District area.
12. Notice and call of General Municipal Election and request for County of Riverside to provide election services; establishment of regulations and deposit for filing of optional candidate's statement.
13. Request for approval of revisions to the use of the Civic Center Facilities Policy.
14. Request for approval of general policy for the issue of Housing Opportunity through Local Participation (HELP) loans in the Dream Homes area. (Dream Homes Revitalization Program).
15. Authorization to pay Sewer District Assessment for Casa Victoria Senior Apartments (Co-operative Services, Inc.) in the amount of \$ 48,161.25 from 2002 Housing Tax Increment Bond issue funds (Series D)

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, June 23rd, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City